



TECHNICAL ADVISORY COUNCIL

Friday, December 4, 2015

10:00 AM - 12:45 PM

ARIZONA SUPREME COURT
Administrative Office of the Courts
1501 W. Washington
Phoenix, AZ 85007

Conference Room 230

AUDIO PHONE NUMBER: 602-452-3288

AUDIO ACCESS CODE: 2035#

WELCOME, INTRODUCTIONS, AND OPENING REMARKS		Karl Heckart
APPROVE	Minutes from October 2 Meeting	Karl Heckart
UPDATE	Windows 10 / Office 2016 Upgrade Testing & Preliminary Timeline	Lou Ponesse Tina Hladik 15 min
DISCUSS	Information Security Update <ul style="list-style-type: none">- Remediation Progress and Re-Testing- Minimum Security Standards Table	Richard Blair 45 min
REVIEW/ APPROVE	FY16 Architecture Targets Update <ul style="list-style-type: none">- Redline of Proposed Updates- Baseline Products from IT Plans- Addressing Any Remaining Issues	Steele Price 45 min
UPDATE	Key Project Updates <ul style="list-style-type: none">- e-Filing Present and Future- eAccess Progress and Issues- eBench Dependencies- Online Citation Payment- Plans for Automated Destruction of Records- Adobe Pro and Document Cloud Direction	Jim Price Eric Ciminski Lou Ponesse 35 min
REVIEW/ APPROVE	OnBase Update / Central Document Repository Progress <ul style="list-style-type: none">- Progress of 15 SP1 Upgrades- Document Transfer Metrics- Standards for Non-OnBase Scanning	Stewart Bruner Jethro Sheridan 15 min
UPDATE / DISCUSS	Information Technology Strategic Planning Cycle <ul style="list-style-type: none">- Process Changes & Improvements	Stewart Bruner 10 min
CALL TO THE PUBLIC		Karl Heckart

Other Information

Lunch:	Due to the shorter length, this meeting WILL NOT BE catered for lunch.
Materials:	Meeting materials including any targeted local topics are due November 30, 2015 .

Note:	If you have any additional agenda items, or will be unable to attend, please notify Jason Shumberger at (602) 452-3158 or e-mail: jshumberger@courts.az.gov .	
Upcoming Meetings:	March 4, 2016	AOC – Conference Room 230
	May 6, 2016	AOC – Conference Room 230